

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

April 12, 2017 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. P&L Reports
- III. Legal
 - A. Artesian Update on Closing
 - B. Rockwell Update on Agreement
 - C. Status of the Quiet Title Action
 - D. Lease Update with State Agencies
 - E. Fish and Wildlife Agreement
- IV. Executive Director Report
 - A. Overview
 - B. Update on Zoning Amendments
 - C. Massing Plan
 - D. Guidelines and Standards Review
 - E. DUCIOA Epilogue Language
 - F. Sale of Tax Credits
 - i. Purchase Agreement
 - G. Status on Phase 1 Restoration Financing
 - i. Conventional Financing
 - ii. Budget Restructuring
 - iii. Construction Approval
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
 - A. Cultural Resources Inner Agency Working Group
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.